



Meeting Minutes **Date: January 21, 2017 11:00 AM**

**UWF Archeology Building
207 E. Main Street
Pensacola, FL 32501**

Consumers: 5	Guests: 4	Organization Representation: 12	Total: 21
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Agenda	Discussion	Plan of Action
Welcome & Meeting Guidelines: 2 min	The meeting was called to order by James Talley. Guidelines were read by Mallory. Introductions were made and a moment of silence was observed.	
Introductions & Remembrances: 5 min		
Review & Approve Minutes 3 min	The minutes were accepted by Tom and seconded by Debbie. The minutes were approved.	
Lead Agency (LSF) Financial Report HOPWA report 20 min	Athena Hall resigned her position in HOPWA, Lynne Arsenault is her replacement. Melinda Haines moved into the position of Eligibility Specialist replacing Jill Drake. Ryan White: It looks like we have a lot of money left, which is a result of invoices from December not being in yet. We can utilize these funds by opening oral health again. We should be at 75%, but we are about 68% currently. We are investigating an alternate location for dental services. Michele was given contact information for another dentist who accepts Medicaid and Medicare. Michele will contact the dentist for more information. Butch questioned the difference in percentage between medical and non-medical. Beth explained as this is cost reimbursement and not fixed rate. It was asked if the reason we are behind in mental health spending is because Melissa Nelson in Shalimar only sees specific clients and has been out on maternity leave. Melissa was on a brief	

	<p>maternity leave but she is back now and seeing clients. Her office had a flyer advertising mental health counseling for a specific population but that does not apply to her Ryan White contract. She is available to see any Ryan White eligible clients who are referred by a Ryan White Case Manager. It was suggested to create another flyer offering mental health services to Ryan White clients to clear up any confusion. Clients who go to the Okaloosa County Health Department are also being referred to Cope Center for counseling. It was mentioned Manna is slow and not very helpful. Tom said he has people that are going hungry and falling through the cracks. The Consumer Advisory group started back up again. We need to do a better job bringing people to the table.</p> <p>HOPWA: We are continuing to see the people who need services the most. We encourage everyone to let people know where we are. \$142,000 has been spent year to date, we are at 36%. As long as needs are being met, we don't need to meet a certain dollar amount. OASIS is going to do a peer program via the HIP contract.</p>	
Old Business:		
<p>New Business:</p> <ul style="list-style-type: none"> • HAPC report • Statewide Anonymous Needs Assessment • Committee reports • Standards and Quality Committee Update • Organizational Updates <p>30 min</p>	<p>DOH: Debbie reported since April 1, the have seen 233 clients in LSF, 182 at Sacred Heart and 209 at Oasis. ADAP Escambia 173, market place through the end of this month. PAC has 55 clients. This report will be attached to the minutes. Debbie wanted to thank case managers for getting the word out to get people to the Priorities and Allocations meeting. The Statewide Needs Assessment is extended through January 23rd. 10,000 responses is the State goal, but they've only received 2,600. They would like to reach at least 5,000. There is a link on the NoFLAC website to the survey. Laura Reeves is the new HIV/AIDS Section Administrator and the new Area 1 HIV/AIDS Contract Manager is Zim Overstreet.</p> <p>Okaloosa County has a new Chronic Disease Self-Management Workshop. They need a peer leader to teach the class. It is a paid part-time position.</p>	

The FWB Health Department has applications on hand. Okaloosa CHD has also implemented a Test and Treat program. If someone tests positive for HIV in their clinic, they may receive a 30 day supply of ART at no-cost thanks to an agreement between the state office and Gilead. People will be accepted from Escambia County.

Consumer Advisory Committee: First meeting was in August. Mark is the committee chair for Santa Rosa and Escambia Counties and Mallory for Okaloosa and Walton Counties. They need to get a few processes down. They need to know the chain of command for the process in each location. Mark asked if we can find someone who takes Tricare. They will try to have a meeting in February, perhaps the 3rd Tuesday.

Standards and Quality Committee: Debbie wants to activate this committee. LSF is working on the Quality Management Plan and looking for someone to chair the committee. They are looking for someone who has experience in quality management and is willing to push things along.

We need nominations for the NoFLAC Chair and Co-chair for the July election.

AHF: Jennifer is the new nurse manager. They are currently doing a PrEP Study. Interested people can call the office. At-risk MSM can get free PrEP for at least two years. They now have a new full time physician, Dr. Wes Farr. The PrEP Study is advertised on the Facebook page and there are flyers to advertise.

OASIS: They are initiating a new Peer Program and are interviewing. The position is 10 hours per week. The individual must be a consumer care, positive person. February 15th will be the training. There will be one

	<p>position in Escambia and one in Ft. Walton. Clients can contact them directly. March 1 is the start date of the program.</p> <p>Shape Program: They added two more stops with the mobile unit. They will do HIV and Hep C testing. OASIS is sponsoring the North Florida ManReach event in April. It will be the Friday, Saturday and Sunday after Easter. They are starting the preparation for their 20 year anniversary of the Positive Living Conference scheduled for September 15, 16 and 17.</p>	
Adjournment & Open Mike		